

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS
EASTERN DIVISION

JOHN J. VAUGHN, GERALD A.
KALBFLEISCH, MICHAEL HATHAWAY, and
MYRTLE HATHAWAY,

Plaintiffs,

v.

PUTNAM INVESTMENT MANAGEMENT,
LLC and PUTNAM RETAIL MANAGEMENT,
LIMITED PARTNERSHIP,

Defendants.

Civil Action No. 04-10988-GAO

MOTION FOR ADMISSION PRO HAC VICE

Pursuant to Local Rule 83.5.3(b), I hereby move for the admission *pro hac vice* of Richard J. Brener of West Palm Beach, Florida, to represent Plaintiffs as co-counsel in this matter.

I am an attorney admitted to practice before this Court, and have entered a notice of appearance in this case on behalf of Plaintiffs.

Mr. Brener is a member of the California bar and the Florida bar and is admitted to practice before California's and Florida's highest courts. Mr. Brener has prepared the Certification required by Local Rule 83.5.3(b), which has been filed together with this Motion.

Plaintiffs desire that Mr. Brener, together with the undersigned firm, represent them in this matter. Accordingly, the Court should exercise its discretion and allow the admission *pro hac vice* of Richard J. Brener. A Proposed Order is included.

Respectfully submitted,
ROBINS, KAPLAN, MILLER & CIRESI, L.L.P.

/s/ Meghan E. Walt
David E. Marder (BBO# 552485)
Meghan E. Walt (BBO# 658971)
800 Boylston St., 25th Floor
Boston, MA 02199
(617) 267-2300
Attorneys for Plaintiffs
John J. Vaughn, Gerald A. Kalbfleisch, and
Michael and Myrtle Hathaway

DATED: January 12, 2007

STATEMENT REGARDING LOCAL RULE 7.1(A)(2)

Counsel for Defendants and Plaintiffs Met and Conferred on January 12, 2007, and Defendants assent to this Motion.

/s/ Meghan E. Walt

DATED: January 12, 2007

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS
EASTERN DIVISION

JOHN J. VAUGHN, GERALD A.
KALBFLEISCH, MICHAEL HATHAWAY, and
MYRTLE HATHAWAY,

Plaintiffs,

v.

PUTNAM INVESTMENT MANAGEMENT,
LLC and PUTNAM RETAIL MANAGEMENT,
LIMITED PARTNERSHIP,

Defendants.

Civil Action No. 04-10988-GAO

ORDER

Pursuant to Local Rule 83.5.3(b), and in reliance upon the Motion of Meghan E. Walt dated January 12, 2007 and Certification of Richard J. Brener dated January 9, 2007, Mr. Brener is hereby admitted *pro hac vice* to practice before the Court in connection with this matter.

Dated: January ____, 2007

Judge George A. O'Toole
United States District Court